*ENVIRONMENTAL COMMISSION MEETING WEDNESDAY, MAY 23, 2007 – 7:00 P.M. FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS

9229 West Loomis Road Franklin, Wisconsin

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENT
- III. MINUTES
 - A. Minutes of the Regular Meeting for February 21, 2007
 - B. Minutes of the Regular Meeting for April 11, 2007

IV. BUSINESS

- A. Introduction of the newly appointed Environmental Commission members.
- B. Update on WIN Grant.
- C. Summary of Arbor Day.
- D. Open Wetland Fill Permits approved by the Wisconsin Department of Natural Resources within the City of Franklin.
- E. Emerald Ash Borer
- F. Report on April 9th, 2007 Parks Commission Meeting agenda item to discuss procedures, policies and standards for trails in natural areas.
- G. Discussion about future Tifton Woods and Pleasant View Park trail.
- H. Natural Resource Special Exception for Dr. Shahid Chugtai for the Rawson Office/Retail Center to encroach Natural Resource Features (located approximately 7211 West Rawson Avenue).
- I. Natural Resource Special Exception for Icon Development for Whispering Woods Single-Family Subdivision Preliminary Plat to encroach Natural Resource Features (located approximately South 68th Street and Tuckaway Country Club).
- J. Natural Resource Special Exception for Edward and Janina Spidell for a Single-Family Residence to encroach existing delineated Natural Resource Features (located approximately 3112 West Yorkshire Circle).
- K. Extension of West Marquette Avenue and South Hillendale Drive to connect the Countryside Estates Subdivision to Pleasant View Elementary School.

- L. Goals, Targets and Projects of the Commission Updates as appropriate:
 - i. Alternative storm water, wetland, woodland and mitigation measures.
 - ii. Educational program to implement control of Purple loosestrife.
 - iii. Review conservation subdivision options.
 - iv. Assist public through education on Smart growth.
 - v. City wide composting system.

V. ADJOURNMENT

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.